



~ Agenda ~

Regular Town Board Meeting of April 14, 2015 Southampton, New York

I. Call to Order

1:00 PM Meeting called to order on April 14, 2015 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Anna Throne-Holst	
Councilman Bradley Bender	
Councilwoman Christine Preston Scalera	
Councilwoman Bridget Fleming	
Councilman Stan Glinka	

II. Minutes Approval

1. Regular Town Board Meeting March 24, 2015 6:00 PM

III. Communications

A. Public Notices

1. New York State Department of Transportation

Designation of Restricted Highway on the Ramps at NY 27 over NY 24 and
NY 27 over CR 104

2. Suffolk County Planning Commission

1. Letter of No Objection to the Town of Southampton's SEQRA Lead Agency
Status re: The Hills at Southampton MUPDD
2. Request for Written Comments re: the Proposed Shellfish Aquaculture Lease
Program in Peconic Bay and Gardiners Bay for the 2015 Lease Cycle
3. Letter of Local Determination re: Consideration of the Historic Landmark
Designation of 1976 North Sea Road

3. Central Pine Barrens Joint Planning & Policy Commission

Letter dated 3/30/15 regarding The Hills at Southampton MUPDD Critical
Resource Area Jurisdiction

4. Town of Riverhead

Notice of Public Hearing, Chap 86 "Rental Dwelling Units"

Notice of Public Hearing, Chap 113 "Hunting"

Notice of Adoption, Chap 106 "Waterways"

5. Town of Southold

Notice of Adoption, Chap 280 "Zoning - Historic Preservation District"

6. Town Fire Districts

Riverhead Fire District:

Copies of Oaths of Peace Officers

7. Village of Southampton

Notice of Public Hearing, Extending the Period of the Moratorium Established
by Local Law No. 4 of 2014 re: Planning

8. Financial Disclosure Statements

J. Andrews; M. Baldwin; C. Bean; J. Becerra; B. Bender; C. Benincasa; J. Blaney; D. Burke-O'Brien; J. Capone; D. Carpenter; J. Cevasco; S. Cirincione; J. Cunningham; L. Dunlap; E. Dwyer; B. Fair; M. Fetzko; C. Gandel; J. Garvey; S. Glinka; M. Harvey; A. Hertell; T. Jankowski; P. Keith; D. Keller; B. King; R. King; C. Kraft; R. Lalomia; H. Ludlow; A. Mancuso; L. Marchese; S. Michaels; D. Miner; A. Piliero; M. Reilly; T. Rickenbach; R. Ross; T. Rumph; G. Schnabel; M. Shea; K. Suskevitch; E. Thompson; L. Tooman; K. Tuthill; E. Warner; J. Warner; J. Watson; C. Watts; R. Welch; D. Wilcox; J. Wilson; Z. Yougman

9. Liquor License Renewals and Applications

268 SH Realty Corp. d/b/a Delmonico's Southampton

10. Letters / Petitions / Land Use Applications

Letters / e-mails regarding the following:

1. Canoe Place Inn MPDD
2. The Hills at Southampton MUPDD
3. Tuckahoe Center
4. Poor Condition of Properties at 460 & 480 North Sea Road
5. Hunting in the Town of Southampton
6. Burliuk Gallery Property, Hampton Bays

Planning Board Applications:

1. 104 Main Street, Westhampton Beach (Village)

Zoning Board of Appeals Applications:

1. 555 Sagaponack Road, Sagaponack (Village)
2. 11 Beach Road, North Sea
3. 4301 Noyack Road, Noyac
4. 2 Gleason Drive, East Quogue
5. 20 Linden Lane, Quogue

B. Bid Openings

1. Bid Openings - March / April 2015

Street Sweepers (Opened 3/25/15):

1. EEJS Commercial & Municipal Specification Writing Corp. -
Item No. 1: \$184,950 ea. \$369,900 (for 2); Item No. 2: \$4,500/\$5,000;
Item No. 4: \$4,500; Item No. 5: \$5,000; Item No. 6: N/A; Item No. 7:
\$95.00 per hour
2. Trius, Inc. - Item No. 1: \$195,000 ea. \$390,000 (for 2); Item No. 2:
\$25,598/\$51,196; Item No. 4: 0% Item No. 5: (blank); Item No. 6:
\$130.00 per hour; Item No. 7: (blank)

Irrigation Maintenance (Opened 4/1/15):

1. Watercraft Irrigation - \$4,275
2. JC Quinn, Inc. - \$4,560

Office Trailer (Opened 4/8/15):

1. Nadler Mobile, LLC - \$46,131
2. Cassone Leasing, Inc. - \$48,069

Portable & Fixed Fire Extinguisher Equipment (Opened 4/8/15):

(All Various Pricing)

1. Total Fire Protection, Inc.
2. Professional Fire Service

Removal of Abandoned & Decommissioned Vehicles (2nd Notice) (Opened 4/8/15):

1. J & V Auto Salvage - \$479 Per Vehicle
2. Medford Auto Wreckers, Inc. - \$333.33
3. Gershow Recycling - \$291.88

Plumbing Supplies (Opened 4/8/15):

1. Kelly & Hayes

Purchase of F350 Used Truck (Opened 4/8/15):

No Bids Submitted

C. Reports

1. Various Reports

Leggette, Brashears & Graham, Inc.:

June 2014 Status Report regarding the Rowe Industries Superfund
Site, Sag Harbor

Office of Community Preservation:

2015 CPF PILOT Plan

IV. Public Hearings

1. Public Hearing to Consider Amending the Town of Southampton CPF Project Plan, Consider the Acquisition of Enhanced Development Rights of Lands of Aven Development Inc., Noyac, and Amend the CPF Management and Stewardship Plan to Include Said Property

ü Vote Record - Motion						
.. Adjourned .. Closed			Yes/Aye	No/Nay	Abstain	Absent
	Anna Throne-Holst	
	Bradley Bender	
	Christine Preston Scalera	
	Bridget Fleming	
	Stan Glinka	

2. Public Hearing to Consider the Historic Landmark Designation of 1976 North Sea Road, North Sea

ü Vote Record - Motion						
.. Adjourned .. Closed			Yes/Aye	No/Nay	Abstain	Absent
	Anna Throne-Holst	
	Bradley Bender	
	Christine Preston Scalera	
	Bridget Fleming	
	Stan Glinka	

3. Public Hearing to Consider Amending Town Code Chapter 205 (Landfills, Transfer Stations and Scavenger Waste) By Repealing the Provisions Therein and Replacing Chapter 205 In Its Entirety with A New Chapter 205 Entitled, "Waste Management"

Adjourned 3/10/2015 1:00 PM

ü Vote Record - Motion						
.. Adjourned .. Closed			Yes/Aye	No/Nay	Abstain	Absent
	Anna Throne-Holst	
	Bradley Bender	
	Christine Preston Scalera	
	Bridget Fleming	
	Stan Glinka	

V. Public Portion

VI. Town Board Resolutions

Town Board Resolution 2015-324

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Land Management

Authorize the Supervisor to Execute Amendment #11 of the 2011 Amended Groundwater Monitoring Protocol and the Natural Resource Management Plan Amendment for The Bridge Golf Course (formally known as Golf at the Bridge)

WHEREAS, the Town Board of the Town of Southampton adopted Resolution No. 2011-677 to execute the 2011 Amended Groundwater Monitoring Protocol and the Natural Resource Management Plan Amendment of the Bridge Golf Course (formally known as Golf at the Bridge); and

WHEREAS, pursuant to the Protocol, Section VI.B.1. (Response triggers, Nitrate-Nitrogen, Wells) as stated on page 50 of the 2011 Amended Groundwater Monitoring Protocol is as follows:

"The management response for the perched well PW-1 is 10 ppm. In addition, if the nitrate concentration in PW-1 exceeds 5 ppm for two consecutive semi-annual events, then the well water will be pumped off (using a submersible pump >20 gpm), discharged into the nearby holding pond, and the discharge water will be sampled for N and the S150 pesticides. If this happens, then the submersible pump could be used for future sampling instead of the low-flow system, i.e., the low-flow pump does not have to be reinstalled into PW-1."

WHEREAS, The Bridge Golf Course Consultant, LaJan Barnes, Hydrogeologist, of Environmental & Turf Services, Inc., requested the Town's consultants, A. Martin Petrovic and Thomas Cambareri, who assist the Town in the oversight of the subject management plan, discuss the issues/concerns with the detailed procedures for "Pumping Off" well water and Sampling Change in PW-1 in an e-mail correspondence dated October 30, 2014; and

WHEREAS, The Bridge Golf Course Study Director, Stuart Z. Cohen, Ph.D., CGWP President of Environmental & Turf Services, Inc., in correspondence dated January 27, 2015 has requested an amendment to the 2011 Amended Groundwater Monitoring Protocol and the Natural Resource Management Plan known as Amendment #11 - Detailed Procedures for "Pumping Off" well water and Sampling Change in PW-1; and

WHEREAS, pursuant to the Town's consultants, A. Martin Petrovic, Ph.D., and Thomas Cambareri, "the pump-off test conducted after two sampling events of >5 ppm confirms that the perched water table is not an effective aquifer since it cannot sustain a viable amount of water. Thus it cannot be used as an irrigation source nor pumped off for renovation in the pond or any other option. The trigger was changed to 10 ppm. The perched area impedes vertical flow where less-diluted nitrogen is held in the fine grained deposits. Since we don't know the extent of the perched water-table or how it interacts with the principal aquifer, continued monitoring at a reduced frequency for nitrates would be appropriate; annual might

suffice."; and

WHEREAS, after the Town's consultants review of Amendment #11, it was recommended via e-mail correspondence dated December 1 & 9, 2014 to continue the annual sampling for nitrates and not resample every time it is above 5mg/L. If however, the results would exceed 10 mg nitrate-N/1, then a more thorough investigation should be initiated to determine the reasons for higher nitrogen levels and if other wells are also experiencing higher nitrogen levels; and

WHEREAS, the purpose of this Protocol Amendment is to provide detailed procedures that will be used to implement a specific but unclear component of the 2011 Amended Protocol; and

WHEREAS, this protocol amendment mechanism is consistent with good laboratory Practices under the pesticide law, FIFRA (40 CFR Part 160); and

WHEREAS, the "Study Director" is identified in Schedule C (the Protocol) of the Declaration of Covenants and Restrictions as Stuart Z. Cohen, Ph.D., CGWP President of Environmental & Turf Services, Inc., who has been employed by the applicant to perform the ground water tests and prepare technical reports on his findings on the golf course operation as it pertains to the Protocol; and

WHEREAS, based on the analysis outlined in his January 27, 2015 correspondence, Dr. Cohen requested the Protocol be amended; and

WHEREAS, based on the Town's consultant's review and recommendations contained in the December 1 & 9, 2014 e-mail correspondence, the Study Director has prepared Protocol Amendment #11 - Detailed Procedures for "Pumping Off" Well Water and Sampling Change in PW-1 as an amendment to the Ground Water Protocol for Golf at the Bridge: Amended 2011; and

WHEREAS, pursuant to the recorded Declaration of Covenants and Restrictions, the Groundwater Monitoring Agreement, the requested amendment #11 to the Protocol by Dr. Cohen requires written approval by the owner of the golf course, the Study Director, the Suffolk County Water Authority and the Town of Southampton; and

WHEREAS, Suffolk County Water Authority has reviewed and recommends approval of Amendment #11 - Detailed Procedures for "Pumping Off" Well Water and Sampling Change in PW-1 as an amendment to the Ground Water Protocol for Golf at the Bridge: Amended 2011; and

WHEREAS, the Town's consultants, A. Martin Petrovic, Ph.D., and Thomas Cambareri, and the Town Planning and Development Administrator have reviewed said Protocol Amendment #11 of the 2011 Amended Groundwater Monitoring Protocol and the Natural Resource Management Plan for The Bridge and recommend the Supervisor of the Town of Southampton to execute said Amendment; NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Southampton authorizes the Supervisor to execute Amendment #11 of the 2011 Amended Ground Water Monitoring Protocol and the Natural Resource Management Plan Amendment for The Bridge Golf Course, to be reviewed by Contracts Compliance prior to Supervisor.

HISTORY:

03/24/15 Town Board

TABLED

Next: 04/14/15

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-324						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-378**Category:** Committees & Advisory Boards**Sponsors:** Supervisor Anna Throne-Holst**Department:** Supervisor**Appoint Members to the Flanders Citizens Advisory Committee**

RESOLVED, that the Town Board hereby appoints Ronald Fisher and Anne Marie Fisher as members of the Flanders Citizens Advisory Committee (CAC) for the remainder of 2015, expiring December 31, 2015.

HISTORY:

03/24/15 Town Board

TABLED

Next: 04/14/15

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-378						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-408**Category:** Agreements, Contracts, Leases**Sponsors:** Supervisor Throne-Holst, Councilwoman Scalera**Department:** Central Purchasing and Contracts Compliance

Auth Supervisor Sign 2015 Contract Extension with Michael Brylewski d/b/a JB Property Management, as Primary Vendor, and Quintal Contracting Corp., as Secondary Vendor for Property Cleanup to Bring Properties Back into Compliance

WHEREAS, on May 13, 2014, pursuant to Resolution 2014-596, the Town of Southampton entered into contracts with Michael Brylewski d/b/a JB Property Management, as Primary Vendor, and Quintal Contracting Corp., as Secondary Vendor for Property Cleanup to Bring Properties Back into Compliance; and

WHEREAS, the contract with Michael Brylewski d/b/a JB Property Management, as Primary Vendor expires on May 27, 2015 and the contract with Quintal Contracting Corp., as Secondary Vendor expires on June 14, 2015, yet it contains a provision allowing the contracts to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Town Attorney's Office, the Chief Fire Marshal and Central Purchasing and Contracts Compliance recommends that the Town extends these contracts for another year, for the first extension; and

WHEREAS, the amount of these 2015 contract extensions shall not exceed allocated budget for these purposes for 2015, and is subject to the adoption of the 2016 budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 first contract extension with Michael Brylewski d/b/a JB Property Management, as Primary Vendor, and Quintal Contracting Corp., as Secondary Vendor for Property Cleanup to Bring Properties Back into Compliance; be it

FURTHER RESOLVED, that these contract extensions shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this project shall be various G/L accounts within the Town in amounts not to exceed individual budgets, with actual expenses to be recovered through property tax assessments.

Financial Impact:

The source of funding for this project shall be various G/L accounts within the Town in amounts not to exceed individual budgets, with actual expenses to be recovered through property tax assessments.

Ü Vote Record - Town Board Resolution RES-2015-408						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-409

Category: Agreements, Contracts, Leases
Sponsors: Councilman Bender, Councilwoman Fleming
Department: Central Purchasing and Contracts Compliance

Auth Supervisor Sign 2015 Contract Extensions with Bi-Lo Industries Inc., Grade A Petroleum, and Miles Petroleum Co. Inc., for Oils, Lubricants, & Grease

WHEREAS, on June 10, 2014, pursuant to Resolution 2014-693, the Town of Southampton entered into contracts with Bi-Lo Industries Inc., Grade A Petroleum, and Miles Petroleum Co. Inc., for Oils, Lubricants, & Grease; and

WHEREAS, the contracts with Bi-Lo Industries Inc. and Grade A Petroleum expires on June 24, 2015 and the contract with Miles Petroleum Co. Inc. expires on August 12, 2015, yet it contains a provision allowing the contracts to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Superintendent of Highway, Division Head of Waste Management and the Purchasing Agent recommends that the Town extends these contracts for another year, for the first extension; and

WHEREAS, the amount of these 2015 contract extensions shall not exceed allocated budget for these purposes for 2015, and is subject to the adoption of the 2016 budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 first contract extension with Bi-Lo Industries Inc., Grade A Petroleum, and Miles Petroleum Co. Inc., for Oils, Lubricants, & Grease; be it

FURTHER RESOLVED, that these contract extensions shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding shall be various G/L accounts in an amount not to exceed available budget.

Financial Impact:

The source of funding shall be various G/L accounts in an amount not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2015-409						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-410

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Throne-Holst, Councilwoman Scalera
Department: Central Purchasing and Contracts Compliance

Authorize Supervisor to Sign Agreement to Lease the Premises known as 271 Flanders Road, Riverhead, New York to L.I. Head Start Child Development Services, Inc.

WHEREAS, Long Island Head Start Child Development Services, Inc. (hereinafter "Head Start") is a not-for-profit corporation which provides children from low-income families with pre-school experience in order to give them equal opportunity for success in public schools; and

WHEREAS, the Town of Southampton has leased the premises known as: 271 Flanders Road, Riverhead, New York to Head Start since 1991; and

WHEREAS, Head Start uses the premises for the purposes of providing day care and pre-school services to individuals residing within the Town of Southampton; and

WHEREAS, the current lease agreement will expire on April 30, 2015; and

WHEREAS, the Town desires to enter into a new lease agreement with Head Start for a term of five (5) years from May 1, 2015 to April 30, 2020, at a rate of \$1.00 per year, as good and valuable consideration; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a lease for the premises known as: 271 Flanders Road, Flanders, New York to Long Island Head Start Child Development Services, Inc. for a term of five (5) years at a rate of \$1.00 per year, as good and valuable consideration.

Financial Impact:

Long Island Head Start shall pay to the Town the amount of \$1.00 per year, as good and valuable consideration.

Vote Record - Town Board Resolution RES-2015-410						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-411

Category: Agreements, Contracts, Leases
Sponsors: Councilman Bradley Bender
Department: Central Purchasing and Contracts Compliance

Authorize the Purchase of Ford F550 Truck from Suffolk County Contract with Gabrieli Truck Sales

WHEREAS, the Ford F-550 10' Carbon Steel Pro Class Body has been identified as meeting the vehicle needs of the Town and has been confirmed as being available through an existing Suffolk County contract; and

WHEREAS, Gabrieli Truck Sales hold a current Suffolk County contract number 8-13.8.1 for Ford F-550 10' Carbon Steel Pro Class Body with chosen options for a delivered cost of \$63,670.00 and this contract remains in effect until August 16, 2015; and

WHEREAS, Waste Management is in need to replace a vehicle that will be taken out of service; and

WHEREAS, when goods procured from a valid State or County contract exceed the mandatory bidding threshold (ie: \$20,000 goods), a resolution authorizing the purchase must be submitted and approved by the Town Board; now therefore, be it

RESOLVED, based on the recommendation of the Environmental Facilities Manager, the Town Board of the Town of Southampton hereby authorizes the purchase of a Ford F-550 10' Carbon Steel Pro Class Body with chosen options at the costs indicated per Suffolk County contract number 8-13.8.1, at a delivered cost of \$63,670.00 including all chosen options; be it

FURTHER RESOLVED, the source of funding shall be Capital Project Waste Management Equipment G/L #C1-99-C517-00-6200-0000 in an amount not to exceed \$63,670.00; be it

FURTHER RESOLVED, that the Central Purchasing and Contracts Compliance has verified that this contract is still in effect and that this vehicle is still available with Gabrieli Truck Sales.

Financial Impact:

The source of funding shall be Capital Project Waste Management Equipment G/L #C1-99-C517-00-6200-0000 in an amount not to exceed \$63,670.00.

Ü Vote Record - Town Board Resolution RES-2015-411						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-412

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute 2015 Summer Parks and Recreation Agreements for Programs

WHEREAS, the Town of Southampton provides programs during the winter, spring, summer and fall to the residents of the Town of Southampton both young and old in areas ranging from watercolor painting to dancing; and

WHEREAS, interviews are conducted with local professionals to determine their eligibility and experience to provide these services to the Town's residents; and

WHEREAS, based on those interviews, contracts with these vendors are subsequently signed to ensure that these services will be provided to our residents in a professional and safe manner; and

WHEREAS, the hourly wage paid to the vendor is negotiated by the Parks and Recreation Department and is paid by the participants of the program; and

WHEREAS, the Superintendent of the Parks and Recreation Department recommends that the Supervisor execute 2015 Summer agreements, these agreements shall be in effect for a period of five (5) years from the date of a fully executed contract, unless cancelled in writing, with the following independent contractors for the programs listed below:

SUMMER BOOK:

<u>CLASS</u>	<u>INSTRUCTOR</u>	<u>RATE</u>
Baton	Carol Giordano	\$40.00/class
Baseball Camp	Rob Nelson	\$500.00/program
Baseball Umpire	George Martin	\$3,400/per year
Basketball	John Paga	\$75.00/student
Dance Camp	A & G Dance	\$100.00/student
Kayaking	Jerry Collins a/k/a Capt. Kayak	\$90.00/student
Kayaking Tours	Mike Bottini	\$20.00/student <u>plus rental fees of</u> <u>\$40.00/single kayak</u> <u>\$60.00/tandem kayak</u> <u>\$50.00/paddleboard</u> \$350.00/student (Nature camp)
Lacrosse	Eastern Lacrosse a/k/a Ralph Pepe	\$110.00/student
Oyster Gardening	Cornell Coop Ext.	\$175.00/person
Beginning Painting	Mary VanDeusen	\$40.00/hour
Rowing	East End Rowing a/k/a Bill Hale	\$200.00/student
Softball Camp	Richard Doulos	\$75.00/student
Surfset Fitness	Mary Beth Bittles	\$90.00/student
Volleyball Camp	Keith Hassett	\$65.00/student
Windsurfing	Hampton Water Sports	\$175.00/student
Surfing	a/k/a Jon Ford	\$175.00/student
Paddleboard		\$150.00/student

WHEREAS, all of the instructors contained within the table above shall be required to execute contracts with the Town of Southampton; and

WHEREAS, in the event a vendor was not included in the list, Contracts Compliance shall prepare a contract for them but will not be required to prepare an additional resolution for the signing of the contract to add them, this resolution shall serve as authorization for the signing of any and all Instructor Agreements for 2015; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute agreements for a period of five (5) years from the date of a fully executed contract, unless cancelled in writing, with the individuals or entities listed above to provide services for the winter, spring, summer and fall programs offered by the Department of Parks and Recreation to commence in 2015, these agreements will be prepared by Contracts Compliance, per the Town Comptroller's Office, no purchase order shall be issued and no payment shall be made without a fully executed agreement. The source of funding for these agreements shall be Parks & Recreation Department Recreation Programs Division - Program Expenses G/L #01-99-7021-01-6470-0000 in amounts not to exceed budget allocation for each service.

Financial Impact:

The source of funding for these agreements shall be P&R Recreation Programs Division - Program Expenses G/L #01-99-7021-01-6470-0000 in amounts not to exceed budget allocation for each service.

Ü Vote Record - Town Board Resolution RES-2015-412						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-413

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Throne-Holst, Councilwoman Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2015 Agreement with County Energy Controls, Inc. for the Maintenance of the HVAC and Humidity Controls Located at Town Hall

WHEREAS, the Town of Southampton has HVAC and Humidity Control Systems installed at Town Hall that required maintenance during the year to ensure peak performance; and

WHEREAS, County Energy Controls, Inc. is familiar with and has maintained these systems since 2007; and

WHEREAS, the term of this agreement shall be retroactive from January 1, 2015 and will expire on December 31, 2015; and

WHEREAS, the services to be performed include: three (3) visits commencing in February, May and October, emergency services and all parts and materials associated with these systems; and

WHEREAS, the annual fee for this agreement is \$3,438.00, due in installments of \$1,719.00 in January and July of 2015, January being currently due; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with County Energy Controls, Inc. for the continued maintenance of HVAC and humidity controls systems located at Town Hall; be it

FURTHER RESOLVED, that this agreement has been reviewed by Contracts Compliance and it is acceptable to execute, per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed agreement. The source of funding for this agreement shall be Buildings & Facilities - Contracts G/L #01-99-1620-01-6401-0001 in an amount not to exceed \$3,438.00 per year.

Financial Impact:

The source of funding for this agreement shall be Buildings & Facilities - Contracts G/L #01-99-1620-01-6401-0001 in an amount not to exceed \$3,438.00 per year.

Ü Vote Record - Town Board Resolution RES-2015-413						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-414

Category: Agreements, Contracts, Leases
Sponsors: Councilman Bradley Bender
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2015 Contract Extension with Barnwell House of Tires, Inc. for Supply of Tires to the Town

WHEREAS, on April 22, 2014, pursuant to Resolution 2014-537, the Town of Southampton entered into contract with Barnwell House of Tires, Inc. for Supply of Tires to the Town; and

WHEREAS, this contract expires on May 14, 2015, yet it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Highway Superintendent and the Purchasing Agent recommends that the Town extend this contract to May 14, 2016, for the first extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2015, and is subject to the adoption of the 2016 budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 first contract extension with Barnwell House of Tires, Inc. for Supply of Tires to the Town; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of

funding for this project shall be various general ledger accounts within the Town in amounts not to exceed individual budgets.

Financial Impact:

The source of funding for this project shall be various general ledger accounts within the Town in amounts not to exceed individual budgets.

Ü Vote Record - Town Board Resolution RES-2015-414						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-415

Category: Agreements, Contracts, Leases
Sponsors: Councilman Stan Glinka
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2015 Contract Extension with Delta Well & Pump Co., Inc. for the District Wide Well & Well Pump Maintenance & Repair at the Hampton Bays Water District

WHEREAS, on February 11, 2014, pursuant to Resolution 2014-227, the Town of Southampton entered into contract with Delta Well & Pump Co., Inc. for the District Wide Well & Well Pump Maintenance & Repair at the Hampton Bays Water District; and

WHEREAS, this contract expired on March 27, 2015, yet it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Superintendent of the Water District recommends that the Town extend this contract to March 27, 2016, for the first extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2015, and is subject to the adoption of the 2016 budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 first contract extension with Delta Well & Pump Co., Inc. for the District Wide Well & Well Pump Maintenance & Repair at the Hampton Bays Water District; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding shall be Hampton Bays Water District - Contracts G/L #SW-99-W081-62-6401-0000 in an amount not to exceed budget.

Financial Impact:

The source of funding shall be Hampton Bays Water District Operations - Contracts G/L #SW-99-W081-62-6401-0000 in an amount not to exceed budget.

Ü Vote Record - Town Board Resolution RES-2015-415						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-416

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2015 Contract Extension with Direct Environmental Corp. for the Supply of Solar Power Trash Compactors and Liner Bags to the Town

WHEREAS, on March 25, 2014, pursuant to Resolution 2014-416, the Town of Southampton entered into contract with Direct Environmental Corp. for the Supply of Solar Power Trash Compactors and Liner Bags to the Town; and

WHEREAS, this contract expires on May 14, 2015, yet it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Purchasing Agent and the Superintendent of the Parks and Recreation Department recommends that the Town extend this contract to May 14, 2016, for the first extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2015, and is subject to the adoption of the 2016 budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 first contract extension with Direct Environmental Corp. for the Supply of Solar Power Trash Compactors and Liner Bags to the Town; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding shall be Parks Maintenance - Supplies G/L# 01-99-7110-01-6426-0000 for Liner Bags. If any compactors need to be purchased in 2015, the source of funding shall be determined by the Town Comptroller.

Financial Impact:

The source of funding shall be Parks Maintenance - Supplies G/L# 01-99-7110-01-6426-0000 for Liner Bags. If any compactors need to be purchased in 2015, the source of funding shall be determined by the Town Comptroller.

Ü Vote Record - Town Board Resolution RES-2015-416						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-417

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Fleming, Councilman Bender
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2015 Contract Extension with JMR Graphics Inc. for Vehicle Graphics

WHEREAS, on May 13, 2014, pursuant to Resolution 2014-592, the Town of Southampton entered into contract with JMR Graphics Inc. for Vehicle Graphics; and

WHEREAS, this contract expires on May 28, 2015, yet it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Director of Municipal Works recommends that the Town extend this contract to May 28, 2016, for the first extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2015, and is subject to the adoption of the 2016 budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 first contract extension with JMR Graphics Inc. for Vehicle Graphics; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this project shall be various G/L accounts within the Town in amounts depending upon necessity.

Financial Impact:

The source of funding for this project shall be various G/L accounts within the Town in amounts depending upon necessity.

Ü Vote Record - Town Board Resolution RES-2015-417						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-418

Category: Agreements, Contracts, Leases
Sponsors: Councilman Stan Glinka
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2015 Contract Extension with Univar USA, Inc. for the Supply of Liquid Caustic Soda

WHEREAS, on March 25, 2014, pursuant to Resolution 2014-461, the Town of Southampton entered into contract with Univar USA, Inc. for the Supply of Liquid Caustic Soda; and

WHEREAS, this contract expires on May 14, 2015, yet it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Superintendent of the Water District recommends that the Town extend this contract to May 14, 2016, for the first extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2015, and is subject to the adoption of the 2016 budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 first contract extension with Univar USA, Inc. for the Supply of Liquid Caustic Soda; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding shall be Hampton Bays Water District - Chemicals G/L # SW-99-W081-62-6448-0000 in an amount not to exceed budget.

Financial Impact:

The source of funding for this contract shall be Hampton Bays Water District - Chemicals G/L # SW-99-W081-62-6448-0000 in an amount not to exceed budget.

Ü Vote Record - Town Board Resolution RES-2015-418						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-419

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2015 Contract Extension with WB Mason Co., Inc. to Supply the Town with Paper Products

WHEREAS, on April 8, 2014, pursuant to Resolution 2014-477, the Town of Southampton entered into contract with WB Mason Co., Inc. to Supply the Town with Paper Products; and

WHEREAS, this contract expires on May 8, 2015, yet it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Purchasing Agent recommends that the Town extend this contract to May 8, 2016, for the first extension; and

WHEREAS, the amount of this contract extension shall not exceed the allocated budget for these purposes for 2015, and is subject to the adoption of the 2016 budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 first contract extension with WB Mason Co., Inc. to Supply the Town with Paper Products; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding shall be various sources in the amounts contained within the proposal, the amounts shall not exceed individual budgets.

Financial Impact:

The source of funding for this contract shall be various sources in the amounts contained within the proposal, the amounts shall not exceed individual budgets.

Ü Vote Record - Town Board Resolution RES-2015-419						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-420

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2015 Contract with Oliver Packaging & Equipment Company, as Sole Source Provider of Complete System Packaging Trays for Senior Services

WHEREAS, beginning in 2006, it was determined that Oliver Packaging & Equipment Company, as Sole Source Provider of Complete System Packaging Trays for Senior Services due to the fact that their products meet every specification the Town's Senior Services Department has to be able to provide meals to the seniors; and

WHEREAS, Oliver Packaging & Equipment Company has demonstrated that their three compartment, eco-friendly, microwavable/refridgeorator tolerant trays are wide enough the carry a bevy of items, as well as placing the film that include' s the Town's logo on the packaging is a Sole Source Product, a letter indicating same has been provided to Central Purchasing and Contracts Compliance; and

WHEREAS, the Department Head of Senior Services that the Town execute a 2015 Sole Source contract with Oliver Packaging & Equipment Company, as Sole Source Provider of Complete System Packaging Trays for Senior Services, for a term of two (2) years, the Town reserves the right to extend this contract for two (2) additional, one (1) year periods, if doing so is in the best interest of the Town, the 2015 amount of this contract shall not exceed \$25,000 per year, without further authorization from the Town Board of the Town of Southampton; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 contract with Oliver Packaging & Equipment Company, as Sole Source Provider of Complete System Packaging Trays for Senior Services in an amount not to exceed \$25,000 per year, without further authorization from the Town Board; be it

FURTHER RESOLVED, that this contract shall be prepared by Central Purchasing and Contracts Compliance with a term to commence upon execution of a fully executed agreement and to expire two (2) years thereafter, with the option to renew for two (2), additional one (1) year periods, as long as Oliver Packaging & Equipment Company provides documentation to support their Sole Source status on an annual basis, per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this contract shall be a Senior Services - Nutrition Programs - Supplies G/L #01-99-6413-01-6426-0000 in an amount not to exceed \$25,000 per year.

Financial Impact:

The source of funding for this contract shall be a Senior Services - Nutrition Programs - Supplies G/L #01-99-6413-01-6426-0000 in an amount not to exceed \$25,000 per year.

Ü Vote Record - Town Board Resolution RES-2015-420						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-421

Category: Agreements, Contracts, Leases
Sponsors: Councilman Bradley Bender
Department: Human Services

Authorize the Supervisor to Execute a 2015 Youth Bureau Agreement with Kevin Gilvary, Esq. to Assist with Youth Bureau Programming

WHEREAS, the Town of Southampton Youth Bureau provides programs and services during the year to the youth and families of the Town of Southampton; and

WHEREAS, the Youth Bureau Director has selected Kevin Gilvary, Esq. for Youth Court legal consultation to assist with Youth Bureau programming; and

WHEREAS, the contract executed by Kevin Gilvary, Esq. shall not exceed \$3,500; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 Youth Bureau agreement with Kevin Gilvary, Esq. to provide services offered by the Youth Bureau to commence upon a fully executed agreement with an expiration date of December 31, 2015, this agreement shall be prepared by Contracts Compliance, and per the Town Comptroller, no purchase order shall be issued and no payments shall be made without a fully executed agreement. The source of funding for the agreement shall be the Southampton Town Youth Bureau- Programs G/L # 01-99-6119-01-6438-0000 in an amount not to exceed \$3,500.

Financial Impact:

The source of funding shall be Youth Bureau- Programs G/L # 01-99-6119-01-6438-0000 in amount not to exceed \$3,500.00

Ü Vote Record - Town Board Resolution RES-2015-421						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-422

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a Contract Amendment with Environmental Services, Inc. for Stormwater Leaching Pool Remediation at 33 West Tiana Road #A, Hampton Bays

WHEREAS, on March 12, 2015, pursuant to resolution number 2015-176, the Town of Southampton entered into a contract with Environmental Services, Inc. for Stormwater Leaching Pool Remediation at 33 West Tiana Road #A, Hampton Bays; and

WHEREAS, resolution number 2015-176 had an amount not to exceed \$10,000, however, upon the work being performed it was learned that there was more contamination than expected and that further remediation will be necessary; and

WHEREAS, in that vein, the Community Preservation Program Manager recommends that the existing contract be increased to allow for further remediation; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract amendment with Environmental Services, Inc. for Stormwater Leaching Pool Remediation at 33 West Tiana Road #A, Hampton Bays in an amount not to exceed \$5,000; and be it

FURTHER RESOLVED, that this contract amendment will be prepared by Contracts Compliance and per the Town Comptroller's Office, no purchase order shall be created and no payment shall be made without a fully executed contract. The source of funding for this contract shall be CPF Land Acquisitions GI#31-99-1940-31-6208-0001 in an amount not to exceed \$1,340 per day for a vacter truck, liquid disposal at \$.12 per gallon and solid disposal at 250.00 per ton the total project amount shall not exceed \$5,000, for a total contract not to exceed \$15,000.

Financial Impact:

The source of funding for this contract shall be CPF Land Acquisitions GI#31-99-1940-31-6208-0001 in an amount not to exceed \$1,340 per day for a vacter truck, liquid disposal at \$.12 per gallon and solid disposal at 250.00 per ton the total project amount shall not exceed \$5,000, for a total contract not to exceed \$15,000.

Ü Vote Record - Town Board Resolution RES-2015-422						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-423

Category: Agreements, Contracts, Leases
Sponsors: Councilman Stan Glinka
Department: Information Technology

Authorize the Supervisor to Renew the Contract for Maintenance of Great Plains Software with InterDyn AKA

WHEREAS, the Town of Southampton utilizes Microsoft Great Plains as its financial management software, eOne SmartList Builder for financial reporting, Nolan Advanced Bank Rec to perform bank reconciliations and Rockton Auditor for auditing; and

WHEREAS, Microsoft solely controls the licensing and maintenance of the Great Plains product but distributes these services through a Great Plains certified partner and has verified that there is no pricing difference between certified partners; and

WHEREAS Central Purchasing and Contracts Compliance has received a memo from the Information Technology Division confirming same; and

WHEREAS, AKA Enterprise Solutions is the Town's certified Great Plains partner and also the provider for the third party products from eOne, Nolan and Rockton Auditor which aid in the systems functions; and

WHEREAS, the current maintenance and support plan will expire on May 18, 2015; and

WHEREAS, the maintenance plan will be renewed to include the same number of licenses as with our current plan, and includes six (6) technical support calls direct to Microsoft; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 maintenance agreement and any and all documents pertaining to upgrades to the Great Plains system including the renewal of the maintenance of financial software for eOne SmartList Builder, Nolan Advanced Bank Rec and Rockton Auditor; be it

FURTHER RESOLVED, that this agreement shall be for a period of one (1) year, this agreement has been reviewed by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed agreement, the source of funding for this agreement shall be Information Technology-Contracts G/L 01-99-1680-01-6401-0000 at an amount not to exceed \$28,674.41.

Financial Impact:

The source of funding shall be Information Technology - Contracts G/L # 01-99-1680-01-6401-0000 in an amount not to exceed \$28,674.41

Ü Vote Record - Town Board Resolution RES-2015-423						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-424

Category: Agreements, Contracts, Leases
Sponsors: Councilman Stan Glinka
Department: Information Technology

Authorize the Supervisor to Renew the Town's Maintenance Agreement with MaxxVault, LLC Document Management Software

WHEREAS, in October of 2010 the Town entered into a maintenance agreement with MaxxVault, LLC for maintenance and support for Document Management Software, the Town's Human Resources and Comptroller's Offices utilizes for storing documents; and

WHEREAS, the use of this document management software has expanded to include additional departments and functions; and

WHEREAS, the maintenance agreement for this software and support will expire on June 1st 2015 and needs to be renewed to ensure the functionality of this software; and

WHEREAS, the maintenance agreement includes updates of the software, management and provisioning for systems running the software; and

WHEREAS, MaxxVault is the sole source provider for maintenance and support on this product; and

WHEREAS, the Information Technology Department recommends the signing of a maintenance agreement for MaxxVault for the of one year starting June 1, 2015 through May 31, 2016; and

WHEREAS, the Director of Information Management provided a memo to the Office of Contracts Administration dated April 2, 2015 establishing that the vendor MaxxVault is a sole source provider for maintenance and support of MaxxVault; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a maintenance and support agreement renewal of MaxxVault; and be it further

RESOLVED, per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract and the source of this funding for this agreement shall be Information Technology Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$9,000.00.

Financial Impact:

The source of funding shall be Information Technology - Contracts G/L 01-99-1680-01-6401-0000 in an amount not to exceed \$9,000.00

Ü Vote Record - Town Board Resolution RES-2015-424						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-425

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Bridget Fleming
Department: Central Purchasing and Contracts Compliance

Award and Authorize Supervisor to Sign Contract with Boyle Services, Inc. for Asbestos Abatement at 49 West Tiana Road

WHEREAS, on February 10, 2015, by Resolution No. 2015-193, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Asbestos Abatement at 49 West Tiana Road; and

WHEREAS, five (5) bids were received, opened and read aloud on March 18, 2015; and

WHEREAS, the bids were reviewed by the Purchasing Agent and the Community Preservation Fund Manager and it has been determined that Boyle Services, Inc. is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Purchasing Agent and the Community Preservation Fund Manager that the contract should be awarded to Boyle Services, Inc. for Asbestos Abatement at 49 West Tiana Road in the amount not to exceed \$11,250.00; and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire four months (4) months thereafter, this contract shall also contain a provision allowing the Town to extend this contract for one (1) year, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Boyle Services, Inc. for Asbestos Abatement at 49 West Tiana Road, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; and be it

FURTHER RESOLVED, the source of funding shall be Community Preservation - Property Stewardship G/L #31-99-1940-31-6442-0000 in an amount not to exceed \$11,250.00.

Financial Impact:

The souce of funding shall be Community Preservation - Property Stewardship G/L #31-99-1940-31-6442-0000 in an amount not to exceed \$11,250.00.

Ü Vote Record - Town Board Resolution RES-2015-425						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-426

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Scalera, Councilwoman Fleming
Department: Central Purchasing and Contracts Compliance

Award and Authorize Supervisor to Sign Contract with Kelly & Hayes Electrical Supply of LI Inc., Revco Lighting & Electrical Supply Inc., and City Energy Services for Furnish & Deliver Street Lighting Materials

WHEREAS, on September 9, 2014, by Resolution No. 2014-948, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Furnish & Deliver Street Lighting Materials; and

WHEREAS, three (3) bids were received, opened and read aloud on October 15, 2014; and

WHEREAS, the bids were reviewed by the Purchasing Agent and the Superintendent of Parks and Recreation and it was determined that the lowest responsible bidders in accordance with General Municipal Law Section 103 and the following contracts should be awarded:

Item(s) 1, 2, 6, 8, 9, 13, 16, and 21 should be awarded to Kelly & Hayes Electrical Supply of LI Inc.; and

Item(s) 3, 14, 15, 17, 19, 22, 23, 24, 25, 26, and 27 should be awarded to Revco Lighting & Electrical Supply Inc.; and

Item(s) 10, 11, 12, 18, 28, 29, 30, 31, and 32 should be awarded to City Energy Services; and

WHEREAS, based on these recommendations, the contracts for the Items listed above should be awarded to Kelly & Hayes Electrical Supply of LI Inc., Revco Lighting & Electrical Supply Inc., and City Energy Services respectively based on the prices contained within their respective bids; and

WHEREAS, item(s) 4 and 20 will not be awarded due to these items not being in compliance with the Town's Dark Skies Legislation as listed in Resolution No. 2009-1328; and

WHEREAS, the commencement of these contracts shall be upon receipt of a fully executed contract and shall expire one (1) year thereafter, the Town shall have the option to renew these contracts for four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute contracts with Kelly & Hayes Electrical Supply of LI Inc., Revco Lighting & Electrical Supply Inc., and City Energy Services for Furnish & Deliver Street

Lighting Materials, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; and be it

FURTHER RESOLVED, the source of funding shall be various G/L codes across the nine street lighting districts.

Financial Impact:

The source of funding shall be various G/L codes across the nine street lighting districts.

Ü Vote Record - Town Board Resolution RES-2015-426						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-427

Category: Agreements, Contracts, Leases
Sponsors: Councilman Bradley Bender
Department: Central Purchasing and Contracts Compliance

Award and Authorize Supervisor to Sign Contract with Trius, Inc. for Street Sweepers

WHEREAS, on March 4, 2015, by Resolution No. 2015-254, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Street Sweepers; and

WHEREAS, two (2) bids were received, opened and read aloud on March 25, 2015 for the Street Sweepers; and

WHEREAS, the bids were reviewed by the Superintendent of Highways and the Purchasing Agent and it has been determined that Trius, Inc. is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Superintendent of Highways and the Purchasing Agent that the contract should be awarded to Trius, Inc. for Street Sweepers for an amount not to exceed \$338,804.00 for the Street Sweepers including the trade in allowance of two (2) Street Sweepers and parts and service in various amounts not to exceed budget; and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire one (1) year thereafter, the Town shall have the option to renew this contract for four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Trius, Inc. for Street Sweepers, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the source of funding shall be Capital Project Highway Equipment G/L #C6-99-C610-00-6200-0000 in amount not to exceed \$338,804.00 for the Street Sweepers and Highway Garage - Repair Equipment G/L# 06-99-5132-06-6406-0000 in amounts not to exceed budget for parts and service.

Financial Impact:

The source of funding shall be Capital Project Highway Equipment G/L #C6-99-C610-00-6200-0000 in amount not to exceed \$338,804.00 for the Street Sweepers and Highway Garage - Repair Equipment G/L# 06-99-5132-06-6406-0000 in amounts not to exceed budget for parts and service.

Ü Vote Record - Town Board Resolution RES-2015-427						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-428

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Award and Authorize Supervisor to Sign Contract with Watercraft Irrigation Inc. for Irrigation Maintenance and Repair

WHEREAS, on March 4, 2015, by Resolution No. 2015-250, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Irrigation Maintenance and Repair; and

WHEREAS, two (2) bids were received, opened and read aloud on April 1, 2015; and

WHEREAS, the bids were reviewed by the Purchasing Agent and the Superintendent of Parks and Recreation and it has been determined that Watercraft Irrigation Inc. is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Purchasing Agent and the Superintendent of Parks and Recreation that the contract should be awarded to Watercraft Irrigation Inc. for Irrigation Maintenance and Repair in various amounts not to exceed budget; and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire one (1) year thereafter, the Town shall have the option to renew this contract for four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Watercraft Irrigation Inc. for Irrigation Maintenance and Repair, this contract shall be prepared by Central Purchasing and Contracts Compliance

and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; and be it

FURTHER RESOLVED, the source of funding shall be various G/L accounts in amounts not to exceed budget.

Financial Impact:

The source of funding shall be various G/L accounts in amounts not to exceed budget.

Ü Vote Record - Town Board Resolution RES-2015-428						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-429

Category: Bidding
Sponsors: Supervisor Anna Throne-Holst
Department: Central Purchasing and Contracts Compliance

2015 Notice to Bidders-Lyzon Hat Shop Restoration

RESOLVED, as per the request of the Community Preservation Department that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on May 27, 2015 at 2:00 pm, prevailing time, when they will be publicly opened and read aloud for:

LYZON HAT SHOP RESTORATION

Specifications are available beginning on Thursday, April 23, 2015 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Each proposal must be submitted in a sealed envelope clearly marked "LYZON HAT SHOP RESTORATION." Bidders must comply with all Federal, State, and local laws.

Bidders interested in this project are REQUIRED to visit www.labor.ny.gov, (home page), go to Govt. & Research, Public Work, Overview, Left side of page-prevailing wage schedules & updates, access Previously Requested Schedule, Wage Rate Schedule Online, then enter the PRC# 2015003276 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

Each bidder must provide with its bid a certified check equal to five (5) percent of his/her total bid payable to the order of the Town of Southampton, or a bond with sufficient sureties, acceptable to the Town of Southampton, in the sum of five (5) percent of the bid. All checks or bonds shall be returned except to the successful bidder, whose security shall be held until contract security is provided, according to the requirements set forth in the bid package.

A walk-through will be held on May 6, 2015 at 10:00 am at the Lyzon Hat Shop located at 116 Montauk Highway in Hampton Bays, NY 11946.

The Town Board of the Town of Southampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

The source of funding for this project shall be Capital Project Lyzon Hat Shop Restoration GL # CF-99-C402-00-6220-0000 in an amount not to exceed budget.

ü Vote Record - Town Board Resolution RES-2015-429						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-430

Category: Bidding
Sponsors: Councilman Bradley Bender
Department: Central Purchasing and Contracts Compliance

2015 Notice to Bidders-Requirements Contract for Full Depth Reclamation

RESOLVED, as per the request of Superintendent of Highway Department, that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on May 6, 2015 at 2:00 pm, prevailing time, when they will be publicly opened and read aloud for:

2015 REQUIREMENTS CONTRACT FOR FULL DEPTH RECLAMATION

Specifications are available beginning on Thursday, April 23, 2015 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Each proposal must be submitted in a sealed envelope clearly marked "2015 REQUIREMENTS CONTRACT FOR FULL DEPTH RECLAMATION ." Bidders must comply with all Federal, State, and local laws.

Bidders interested in this project are REQUIRED to visit www.labor.ny.gov, (home page), go to Govt. & Research, Public Work, Overview, Left side of page-prevailing wage schedules & updates, access Previously Requested Schedule, Wage Rate Schedule Online, then enter the PRC# 2015003311 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

Each bidder must provide with its bid a certified check equal to Ten Thousand Dollars (\$10,000.00) payable to the order of the Town of Southampton, or a bond with sufficient sureties, acceptable to the Town of Southampton, in a sum equal to Ten Thousand Dollars (\$10,000.00). All checks or bonds shall be returned except to the successful bidder, whose security shall be held until contract security is provided, according to the requirements set forth in the bid package.

The Town Board of the Town of Southampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

The source of funding for this project shall be Capital Project - Town-wide Road Improvements - GL# C6-99-C613-00-6241-0000 in an amount not to exceed budget.

Ü Vote Record - Town Board Resolution RES-2015-430					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst
.. Adopted as Amended	Bradley Bender
.. Defeated	Christine Preston Scalera
.. Tabled	Bridget Fleming
.. Withdrawn	Stan Glinka
.. Failed To Move					

Town Board Resolution 2015-431

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Adopt Town of Southampton Investment Policy

WHEREAS, the Town of Southampton's Investment Policy was adopted in 2007 and re-

adopted on January 5, 2009 by Town Board Resolution 2009-6, February 24, 2009 by Resolution 2009-201, August 13, 2013 by Resolution 2013-639, and on February 11, 2014 by Resolution 2014-246; now therefore be it

RESOLVED, that the Policy set forth below replaces and supersedes any and all prior policies governing investment of Town Funds; and be it further

RESOLVED, that the Town Board hereby approves the following Investment Policy:

TOWN OF SOUTHAMPTON - INVESTMENT POLICY

BASIC OBJECTIVES

1. Insure secure custody of Town funds.
2. Schedule investments to meet the Town's cash requirements needed for operation of Government.
3. Timely deposit of funds.
4. Investment of surplus funds to insure maximum return as allowed by law.
5. Reduce and/or eliminate need to issue debt.

RESPONSIBILITY - CASH MANAGEMENT

The Town Supervisor (Chief Fiscal Officer) delegates to the Town Comptroller responsibility for controlling cash from the point of receipt until disbursed. This includes the proper coding of incoming funds, the disbursing of such funds to meet labor, contractual and debt obligations, and the investment of surplus funds in excess of current obligations.

CASH REQUIREMENTS

The Comptroller prepares cash requirements schedule (funding) based on the anticipated needs by fund for payroll, contractual expenditures and debt service. This projection is prepared on a semi-monthly basis.

INVESTMENT - TYPE OF ACCOUNTS

The Comptroller shall invest surplus funds in any one or more of the following:

1. Certificates of Deposit.
2. N.O.W. accounts.
3. Money Market Deposit Accounts.
4. Savings and/or demand deposit accounts placed through a depository institution that has a main office or branch office in this state and that contractually agrees to place funds in federally insured depository institutions through the Insured Cash Sweep service or ICS.

TERM OF INVESTMENTS

The term of any investment is determined by the cash requirements schedule for each particular fund so that such cash needs can be met without liquidation of any investment prior to its maturity. Town investments shall range from 1 day to 12 months.

SELECTION OF INSTITUTIONS

Deposits and investments of surplus and any other funds shall be made only with those commercial banks that are authorized by the Town Board and the bank or trust company must be located and authorized to do business in the State of New York.

BOND PROCEEDS

Proceeds from the issuance of Town Serial Bonds shall be deposited in a segregated, interest-bearing account for the purposes of monitoring compliance with IRS Arbitrage Regulations.

COLLATERAL

All Town funds held in banks are to be secured by one or more of the following:

1. Insurance of the Federal Deposit Insurance Corporation.
2. Obligations of NYS.
3. Obligations of Federal agencies with principal and interest guaranteed by the United States.
4. Obligations of NYS local governments.
5. Irrevocable letter of credit issued in favor of the Town of Southampton by a federal home loan bank whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization, for the payment of 100 percent of the aggregate amount of public deposits and investments from the Town of Southampton and agreed-upon interest, if any.

All collateral pledged for the Town is to be held in third party custodial accounts at authorized banks and in the Town of Southampton's name as required by GASB 3. Each month the bank shall supply the Town with written confirmation of the collateral pledged. The value of any such collateral shall not be less than 102% of the obligations it secures. A monthly collateral report is to be prepared by the Comptroller's Office, which shall monitor these requirements.

ANNUAL REVIEW AND ADOPTION

The Investment Policy shall be reviewed annually by the Town Comptroller, and if recommendations are advisable, the Town Board shall consider amendments. The policy shall be included in the Annual Operating Budget with other applicable financial policies.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-431						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-432

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Amend 2015 Adopted Budget and Authorize Employee Benefit Reallocations

WHEREAS, beginning in fiscal year 2009, the Town of Southampton changed its budgeting practices and accounting methodology for Employee Benefits to allocate the costs to each department, and segregate current health benefit costs from retiree health benefit costs; and

WHEREAS, the Adopted Budget allocates expected costs at the time based upon the best current employee and retiree estimates, choice of health plans, and estimated benefit expenses which is amended for new hires and transfers; and

WHEREAS, employees and health plan choices have been different than the original estimates for individual departments during the year; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby directs the Town Comptroller to reallocate excess budget, including retirement, insurance, payroll taxes, and medical, for Current and Retiree Employee Benefits, to reflect the actual current and retiree employee benefit costs by department; and be it further

RESOLVED, the Town Comptroller is authorized to make all accounting and budgetary entries necessary to execute and the 2015 Adopted Budget is amended accordingly.

Financial Impact:

Net financial impact is NONE.

Ü Vote Record - Town Board Resolution RES-2015-432						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-433

Category: Budget & Finance
Sponsors: Councilman Bradley Bender
Department: Comptroller

Amend 2015 Adopted Budget Highway Department Snow Removal Expenses

WHEREAS, there has been an additional need for overtime and private snow removal contractors in 2015 due to an extraordinary bad winter; and

WHEREAS, an additional \$123,000 is needed to cover overtime already incurred and an additional \$100,000 is needed to cover outstanding snow removal contractor expenses; and

WHEREAS, there is Highway Fund Balance available to appropriate in the amount of \$100,000 for snow contractor expenses and funding is available to transfer from Highway Maintenance Salaries and Medical Benefits from two vacant positions; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the appropriation of Highway Fund Balance in the amount of \$100,000 to be used for snow removal contractor expenses and the transfer of \$123,000 in Highway Maintenance Salaries and Medical Benefits from two vacant positions to Highway Department Overtime to cover overtime already incurred in the amount of \$123,000; and be it further

RESOLVED, the 2015 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

Appropriation of Highway Fund Balance in the amount of \$100,000.00

INCREASE Highway Maintenance - Contracts - G/L #06-99-5110-06-6401-0000 - \$100,000.00

DECREASE Highway Maintenance - Salaries G/L #06-99-5110-06-6100-0000 - \$83,000.00

DECREASE Highway Maintenance - Medical G/L #06-99-5110-06-6860-0000 - \$37,400.00

DECREASE Highway Maintenance - Dental G/L #06-99-5110-06-6865-0000 - \$2,600.00

INCREASE Highway Maintenance - Overtime - G/L #06-99-5110-06-6101-0000 - \$123,000.00

Ů Vote Record - Town Board Resolution RES-2015-433						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-434

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Flanders-Northampton Volunteer Ambulance Co. Service Award Program

WHEREAS, Article 11-AAA of the General Municipal Law authorizes the establishment of a defined benefit service award program to provide municipally funded, pension-like benefits for volunteer ambulance workers; and

WHEREAS, the Town Board, on behalf of the ambulance districts, contracts with separate volunteer ambulance companies to provide for emergency medical services to their respective districts, making the Town Board the appropriate legal sponsor for the service award program; and

WHEREAS, according to section 219-m(9) of the General Municipal Law, each ambulance company shall furnish to the Town Board a list of all volunteer members, certified under oath, which shall identify those volunteer members who have qualified for credit under the award program for the previous year. Such list shall be accompanied by membership records or records of point accumulations; and

WHEREAS, the Flanders-Northampton Volunteer Ambulance Co., has provided the required list, along with the records of point accumulations, and the Town Board has reviewed the list and found it to be in order pursuant to section 219-m(10) of the General Municipal Law; now, therefore, be it

RESOLVED, the Town Board officially approves the certified list provided by the Flanders-Northampton Volunteer Ambulance Co., and requests that the approved list be returned to the Flanders-Northampton Volunteer Ambulance Co., for posting.

Financial Impact:

None.

Ū Vote Record - Town Board Resolution RES-2015-434						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-435

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Hampton Bays Volunteer Ambulance Corp. Service Award Program

WHEREAS, Article 11-AAA of the General Municipal Law authorizes the establishment of a defined benefit service award program to provide municipally funded, pension-like benefits for volunteer ambulance workers; and

WHEREAS, the Town Board, on behalf of the ambulance districts, contracts with separate volunteer ambulance companies to provide for emergency medical services to their respective districts, making the Town Board the appropriate legal sponsor for the service award program; and

WHEREAS, according to General Municipal Law §219-m(9), each ambulance company shall furnish to the Town Board a list of all volunteer members, certified under oath, which shall identify those volunteer members who have qualified for credit under the award program for the previous year. Such list shall be accompanied by membership records or records of point accumulations; and

WHEREAS, the Hampton Bays Volunteer Ambulance Corp., has provided the required list, along with the records of point accumulations, and the Town Board has reviewed the list and found it to be in order pursuant to General Municipal Law §219-m(10); now, therefore, be it

RESOLVED, the Town Board officially approves the certified list provided by the Hampton Bays Volunteer Ambulance Corp. and requests that the approved list be returned to the Hampton Bays Volunteer Ambulance Corp. for posting.

Financial Impact:

None.

Ü Vote Record - Town Board Resolution RES-2015-435						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-436

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Southampton Volunteer Ambulance Corp. Service Award Program

WHEREAS, Article 11-AAA of the General Municipal Law authorizes the establishment of a defined benefit service award program to provide municipally funded, pension-like benefits for volunteer ambulance workers; and

WHEREAS, the Town Board, on behalf of the ambulance districts, contracts with separate volunteer ambulance companies to provide for emergency medical services to their respective districts, making the Town Board the appropriate legal sponsor for the service award program; and

WHEREAS, according to General Municipal Law §219-m(9), each ambulance company shall

furnish to the Town Board a list of all volunteer members, certified under oath, which shall identify those volunteer members who have qualified for credit under the award program for the previous year. Such list shall be accompanied by membership records or records of point accumulations; and

WHEREAS, the Southampton Volunteer Ambulance Corp., has provided the required list, along with the records of point accumulations, and the Town Board has reviewed the list and found it to be in order pursuant to General Municipal Law §219-m(10); now, therefore, be it

RESOLVED, the Town Board officially approves the certified list provided by the Southampton Volunteer Ambulance Corp. and requests that the approved list be returned to the Southampton Volunteer Ambulance Corp. for posting.

Financial Impact:

None.

Ü Vote Record - Town Board Resolution RES-2015-436						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-437

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Westhampton War Memorial Ambulance Association Inc. Service Award Program

WHEREAS, Article 11-AAA of the General Municipal Law authorizes the establishment of a defined benefit service award program to provide municipally funded, pension-like benefits for volunteer ambulance workers; and

WHEREAS, the Town Board, on behalf of the ambulance districts, contracts with separate volunteer ambulance companies to provide for emergency medical services to their respective districts, making the Town Board the appropriate legal sponsor for the service award program; and

WHEREAS, according to General Municipal Law §219-m(9), each ambulance company shall furnish to the Town Board a list of all volunteer members, certified under oath, which shall identify those volunteer members who have qualified for credit under the award program for the previous year. Such list shall be accompanied by membership records or records of point accumulations; and

WHEREAS, the Westhampton War Memorial Ambulance Association, Inc., has provided the required list, along with the records of point accumulations, and the Town Board has reviewed the list and found it to be in order pursuant to General Municipal Law §219-m(10); now, therefore, be it

RESOLVED, the Town Board officially approves the certified list provided by the Westhampton War Memorial Ambulance Association, Inc., and requests that the approved list be returned to the Westhampton War Memorial Ambulance Association, Inc., for posting.

Financial Impact:

None.

Ü Vote Record - Town Board Resolution RES-2015-437						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-438

Category: Committees & Advisory Boards
Sponsors: Supervisor Anna Throne-Holst
Department: Supervisor

Appoint Judith White to North Sea Citizens' Advisory Committee

RESOLVED, that the Town Board hereby appoints Judith White as a member of the North Sea Citizens' Advisory Committee (CAC) for the remainder of 2015, expiring December 31, 2015.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-438						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-439

Category: Committees & Advisory Boards
Sponsors: Supervisor Anna Throne-Holst
Department: Supervisor

Recall and Amend Resolution No. 2015-357: Appoint Temporary Board of Assessment Review Members for 2015

WHEREAS, Resolution No. 2015-357, Appoint Temporary Board of Assessment Review Members for 2015, adopted on March 24, 2015, appointed temporary Board of Assessment Review members for a term to expire on December 31, 2015; and

WHEREAS, the Assessor's Office was notified by the NYS Office of Real Property Tax Services (ORPTS) that the correct expiration date should be September 30, 2015; now therefore be

RESOLVED, that Resolution No. 2015-357 is hereby recalled and amended to change the term expiration date of the temporary members to September 30, 2015; and be it further

RESOLVED, that all other terms and conditions of Resolution No. 2015-357 remain the same.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-439						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-440

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Clerk

Authorization Cost Reimbursement Waiver for Hampton Bays Fire Department "Carnival" from July 28 through August 2, 2015 from 7:00 P.M. to 12 Midnight

WHEREAS, the Hampton Bays Fire Department Carnival has been approved by the Southampton Town Fire Marshal for a Special Event Permit to be held on July 28 through August 2, 2015 from 7:00 p.m. to 12 Midnight at the Hampton Bays Fire Department, 69 W. Montauk Highway; and

WHEREAS, the Southampton Town Police Department has issued a report dated January 29, 2015 with regards to this event and also has issued a Financial Impact Statement for police services of two to four Police/Traffic Control/Full Time Officers will be assigned each night of the event, impacting Town Police - Part Time - Salaries G/L #02-99-3120-02-6105-0000, Town Police - Overtime G/L #02-99-3120-02-6101-0000 and Town Police - Salaries GL#02-99-3120-02-6100-0000; and

WHEREAS, the Southampton Town Fire Marshal has issued a report dated January 29, 2015 with regards to this event and has issued a Financial Impact Statement for public safety services, impacting Fire Prevention - Salaries G/L #01-99-3410-01-6100-0000; and

WHEREAS, the Hampton Bays Fire Department have submitted a request for a waiver for the Police Department and Public Safety cost reimbursements to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the event is open to the public for their enjoyment, held on public property with no admission fee; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated police and public safety costs as requested by the Hampton Bays Fire Department.

Financial Impact:

The source of funding shall be Police Department Part Time Salaries G/L #02-99-3120-02-6105-0000 \$1,850.00, Police Department Overtime G/L #02-99-3120-02-6101-0000 \$700.00, Police Department Salaries G/L #02-99-3120-02-6100-0000 \$1,500.00, for a total estimated amount not to exceed \$4,050.00.

The source of funding shall be Fire Prevention - Salaries G/L #01-99-3410-01-6100-0000 for a total estimated cost not to exceed \$57.10.

Ü Vote Record - Town Board Resolution RES-2015-440						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-441

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Clerk

Authorization of Road Closures and Cost Reimbursement Waiver for the East Quogue Fire Department "Memorial Day Parade" on May 24, 2015 from 12:00 P.M. to 2:00 P.M.

WHEREAS, the East Quogue Fire Department has been approved by the Southampton Town Police Department for a Parade Permit for the Memorial Day Parade to be held on May 24, 2015 from 12:00 p.m. to 2:00 p.m. beginning on Walker Avenue and ending on Bay Avenue in East Quogue; and

WHEREAS, the Southampton Town Police Department has issued a report dated March 19, 2015 with regards to the requested road closures for this event, and also has issued a Financial Impact Statement for police services of one Sergeant to monitor the event and one or two part time Police Officers as well as one or two Traffic Control Officers to assist with traffic control, impacting Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 and Town Police - Salaries G/L #02-99-3120-02-6100-0000; and

WHEREAS, the East Quogue Fire Department has submitted a request for a waiver for the Police Department cost reimbursement to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the event is open to the public for their enjoyment and held on public property with no admission charge; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated police costs as requested by the East Quogue Fire Department; and

BE IT FURTHER RESOLVED, that the Southampton Town Board hereby approves the road closures submitted by the Southampton Town Police Department for the Memorial Day Parade to be held on May 24, 2015 from 12:00 p.m. to 2:00 p.m. beginning on Walker Avenue and ending on Bay Avenue in East Quogue as listed below, pursuant to 283-4A:

1. Montauk Highway from Lewis Road to Vail Avenue in East Quogue will be closed to non-parade traffic from approximately 12:30 pm to 1:30 pm on Sunday, May 24, 2015.

Financial Impact:

The source of funding is Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$250.00 and Town Police - Salaries G/L #02-99-3120-02-6100-0000 \$250.00 for a total estimated cost of \$500.00.

Ü Vote Record - Town Board Resolution RES-2015-441						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-442

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Clerk

Cost Reimbursement Waiver for Camp Paquatuck-The Inlet Ride on May 2, 2015 from 8:00 A.M. to 1:00 P.M.

WHEREAS, Camp Paquatuck is a non-profit camp for children with special needs that benefits Southampton residents, among others, and has been approved by the Southampton Town Police Department for a Parade Permit for the "Inlet Ride" to be held on May 2, 2015 from 8:00 a.m. to 1:00 p.m. on Dune Road; and

WHEREAS, the Southampton Town Police Department has issued a report dated February 16, 2015 with regards to a Financial Impact Statement for police services of one Police Supervisor-G/L #02-99-3120-02-6100-0000 and Part Time Police Officers and Traffic Control Officers to assist with vehicular and pedestrian traffic - Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, Camp Paquatuck has submitted a request for a waiver of the Police Department cost reimbursement to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the event is open to the public for their enjoyment and held on public property with a nominal admission charge for participants; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by Camp Paquatuck.

Financial Impact:

The source of funding shall be Police Department Full Time Salaries G/L # 02-99-3120-02-6100-0000 in the amount of \$250.00 and Part Time Salaries G/L #02-99-3120-02-6105-0000 in the amount of \$1,150.00 The estimated total cost is \$1,400.00.

Ü Vote Record - Town Board Resolution RES-2015-442						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-443

Category: Miscellaneous
Sponsors: Supervisor Anna Throne-Holst
Department: Town Attorney

Authorize Christine Fetten, Director of Municipal Works, to Serve as the Town's Representative to the New York State Department of Environment Conservation with Respect to Certain MS4 and SPDES Permit Certifications

RESOLVED, that Christine Fetten, Southampton Town Director of Municipal Works, is hereby appointed Southampton's duly authorized representative for the purpose of making any and all representations and/or certifications to the New York State Department of Environmental Conservation with respect the Retrofit Program Plan Guidance for Pathogen Impaired Water bodies on Long Island for MS4 Operators, and all other issues related to the SPDES General Permit for stormwater discharge.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-443						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-444

Category: Miscellaneous
Sponsors: Councilman Stan Glinka
Department: Information Technology

Authorize the Supervisor to Renew McAfee Saas E-Mail Security and Archiving Suite Service

WHEREAS, on February 14, 2012, pursuant to resolution 2012-159, the Town Board of the Town of Southampton authorized the purchase of McAfee Saas E-Mail Security Suite; and

WHEREAS, the Town utilizes McAfee Saas E-Mail Security Suite and Archive Data Storage services for email archiving and continuity; and

WHEREAS, the Town Board authorized the option to renew these services from McAfee, to include one year of the McAfee Saas E-Mail Security and Archiving Suite service, as long as the product continues to meet the Town's needs;

WHEREAS, the product has continued to meet the Town's needs; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the renewal of McAfee Saas E-Mail Security Suite and Archive Data Storage; and it be further

RESOLVED, the source of this funding for the renewal shall be Information Technology Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$14,310.00

Financial Impact:

The source of funding shall be from Information Technology - Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$14,310.00.

Ü Vote Record - Town Board Resolution RES-2015-444						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-445

Category: Miscellaneous
Sponsors: Throne-Holst, Scalera, Fleming, Bender, Glinka
Department: Town Attorney

Home Rule Request In Support of Assembly Bill A.5474-A and Senate Bill 3957-A as it Relates to the Creation of the Peconic Bay Regional Transportation Council

WHEREAS, the Town Board finds that expanding traffic congestion in the Peconic Bay region has resulted in deteriorating traffic safety, declining air quality, parking problems, and adverse impacts to the historical and rural resources of the area, impeding further growth and development in the region; and

WHEREAS, in order to preserve the tourism industry, and provide comfort for the permanent residents of the region, the issue of traffic congestion must be addressed; and

WHEREAS, indeed, since the unique geography of the region does not permit highway expansion, the solution lies with the expansion of the existing public transit system in the region; and

WHEREAS, Assembly Bill A. 5474-A and Senate Bill S. 3957-A seek to accomplish this goal by adding a new Article 5-M to the General Municipal Law; and

WHEREAS, specifically, the legislation seeks to create the Peconic Bay Regional Transportation Council, an entity to coordinate the local governments, state government, federal government, and other interested parties, to create and establish a successful public transit initiative for the Peconic Bay region; and

WHEREAS, to that end, the council would coordinate a proposal for the development of an improved public transit system, bringing stakeholders and community members together in the development of a plan, and ensuring an open and comprehensive decision making process; and

WHEREAS, the Town Board of the Town of Southampton supports the changes to New York State General Municipal Law proposed by the legislature; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby supports Assembly Bill A. 5474-A and Senate Bill S. 3957-A, as it relates the creation of a Peconic Bay Regional Transportation Council through the addition of a new Article 5-M to General Municipal Law; and be it further

RESOLVED, that the Supervisor and the Town Clerk are hereby authorized to sign the appropriate number of home rule requests for an amendment to General Municipal Law as discussed above; and be it further

RESOLVED, that the Town Clerk shall forward this home rule request to Senator Kenneth P. LaValle and Assemblyman Fred W. Thiele, Jr.

Financial Impact:

None.

ü Vote Record - Town Board Resolution RES-2015-445						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-446

Category: Miscellaneous
Sponsors: Supervisor Anna Throne-Holst
Department: General Services

Recall and Amend Resolution 2015-268 to Accept Trailer Donation from the Hampton Bays Fire Department

WHEREAS, on March 4, 2015 the Town of Southampton adopted resolution 2015-268 to Accept Trailer Donation from the Hampton Bays Fire Department; and

WHEREAS, the Hampton Bays Fire Department provided incorrect information for the trailer; and

WHEREAS, the Hampton Bays Fire Department has declared a 2005 Wells Fargo trailer to be surplus equipment, and have agreed to donate the trailer to the Town of Southampton;
NOW THEREFORE BE IT;

RESOLVED, that the Town of Southampton recalls and amends resolution 2015-268; and BE IT FURTHER

RESOLVED, that the Town of Southampton accepts the donation of a 2005 Wells Fargo trailer from the Hampton Bays Fire Department, with the vehicle Identification number 1WC200H2458007344; to be put into service for the Town and accepted into the fleet; and BE IT FURTHER

RESOLVED, that the trailer be integrated into the Town fleet in accordance with the Town's Fleet Management policies.

Financial Impact:

none

Ü Vote Record - Town Board Resolution RES-2015-446						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-447

Category: Performance & Maintenance Bonds
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

Accept Performance Bond in Connection with the Subdivision Approval of Frankenbach's Deerfield Nursery, Inc., Water Mill

RESOLVED, that the Performance Bond Agreement with Farrell Building Company, Inc., as "Principal," and Irrevocable letter of credit from Bridgehampton National Bank, in the name of the Town of Southampton, in the amount of \$111,128 (Letter of Credit No. 170000496), submitted to guarantee the installation of certain roadways, drainage and fire wells, curb cuts, tree plantings and utilities including those noted on the plans prepared by Squires, Holden, Weisenbacher & Smith, as relates to the Subdivision Map of Frankenbach's Deerfield Nursery situate at Water Mill , Town of Southampton, be and hereby is ACCEPTED.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-447						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-448

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

2015 Part-Time Salaries

WHEREAS, the Town of Southampton 2015 Final Adopted Budget includes salaries for part-time employees; now, therefore, be it

RESOLVED that the Town Board of the Town of Southampton hereby sets the hourly rate of the following part-time employees effective March 1, 2015 through December 31, 2015:

<u>Name</u>	<u>Title</u>	<u>GL Code</u>	<u>2015 Hourly Rate</u>
Robert D'Andrea	Maintenance Mechanic I	8700	\$14.00
Matthew Davis	Traffic Control Officer	3120	\$11.00
Michael Strecker	Traffic Control Officer	3120	\$12.00
Peter Galgan	Traffic Control Officer	3120	\$12.00
Sherman Bradley	Coastal Steward	8700	\$14.00
Losmi Cruz	Recreation Aide	6119	\$12.75
Gilda Riddick	Maintenance Mechanic I	7110	\$15.25
Emil Pape	Park Attendant II	7110	\$13.00
James Vicik	Park Attendant II	7110	\$13.00

Financial Impact:

None, as provided in 2015 Adopted Budget

Ü Vote Record - Town Board Resolution RES-2015-448						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-449

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Appoint Amy Pfeiffer to Principal Planner Position From Civil Service List

WHEREAS, Amy Pfeiffer has been serving provisionally in the title of Principal Planner; and

WHEREAS, the Civil Service Certification of Eligibles has been established by the Department of Civil Service for the title of Principal Planner; and

WHEREAS, in accordance with the provisions of Section 65 ¶ 3 of the New York State Civil Service Law and Rule XII ¶ 1 of the Suffolk County Civil Service Rules, the Town must make a determination regarding the appointment of Amy Pfeiffer; therefore be it

RESOLVED, Amy Pfeiffer be and hereby is appointed to the position of Principal Planner from the Civil Service Certification of Eligibles No. 15EL082, effective April 14, 2015; and be it further

RESOLVED, this position will continue to be funded through the Land Management Cost Center #8021 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

None.

ü Vote Record - Town Board Resolution RES-2015-449						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-450

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Appoint Christian Hansen to Fire Marshal II Position in Fire Prevention

WHEREAS, the 2015 Adopted Budget provides for a full time position of Fire Marshal II in the Fire Prevention Department; therefore be it

RESOLVED, the position of Fire Marshal I be and hereby is eliminated in the Fire Prevention Department, effective April 16, 2015; and be it

RESOLVED, the position of Fire Marshal II be and hereby is created in the Fire Prevention Department, 40 hours, grade I, effective April 16, 2015; and be it

RESOLVED, based on the recommendation of the Town Attorney, Christian Hansen be and hereby is upgraded and appointed from the Suffolk County Department of Civil Service Promotional Certification of Eligibles No. 15EL027 to the position of Fire Marshal II in the Fire Prevention Department, 40 hours, grade I, effective April 16, 2015; and be it further

RESOLVED, this position is budgeted for and will be funded through the cost center #3410 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

None, as provided in the 2015 Adopted Budget.

Ü Vote Record - Town Board Resolution RES-2015-450						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-451

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Establish Standard Work Day

BE IT RESOLVED, that per the requirement of the New York State Retirement System, the Town of Southampton hereby establishes the following as a standard work day for retirement reporting purposes:

Title: Standard Work Day (hours/day)

Senior Management Analyst 8

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-451						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-458

Category: SEQRA
Sponsors: Supervisor Anna Throne-Holst
Department: Long Range Planning

Issue Positive Declaration for the Purpose of SEQRA Review for the Change of Zone Application, Entitled "The Hills at Southampton Mixed-Use Planned Development District", from Residential 200 (CR200) to Mixed-Use Development District (MUPDD), East Quogue

WHEREAS, on June 7, 2013, the Town Board of the Town of Southampton received pre-application documents for the subject project titled "The Hills at Southampton" from DLV Quogue, LLC ("Applicant") requesting a Change of Zone from CR200 to Mixed Use Planned Development District (MUPDD); and

WHEREAS, the proposed action seeks to change four separate land holdings totaling 594.48 acres located in the hamlet of East Quogue, from Residential (CR200) to Mixed-Use Planned Development District (MUPDD); and

WHEREAS, the majority of the proposed site, 452.58 acres, lies south of Sunrise Highway, generally north of Lewis Road, in the vicinity of Spinney Road, and east of Spinney Road, with 141.90 acres north of Sunrise Highway; and

WHEREAS, the proposed action seeks to construct 95 residential units on 26.77 acres, a clubhouse area with 23 residential units, for a total of 118 residential units, a pro shop, dining area and spa related amenities on 4.25 acres, a golf course on 92.13 acres, a pond/pond house on 4.6 acres, a 1.64 acre maintenance area, and 9.29 acres of new roadways and driveways, for a total of 168.10 acres; and

WHEREAS, on August 27, 2013 and October 8, 2013, the Town Board held two pre-application public hearings on the proposed project; and

WHEREAS, on December 6, 2013, the Department of Land Management, by the Town Planning and Development Administrator, issued a pre-application summary report examining and discussing the proposed MUPDD; and

WHEREAS, the Town Board of the Town of Southampton adopted Resolution No. 2014-120 on June 14, 2014, electing to consider the subject Change of Zone application; and

WHEREAS, on October 21, 2014 a formal application entitled "The Hills at Southampton Mixed-Use Planned Development District (MUPDD)" was filed in the office of the Town Clerk, with additional information received on November 7, 2014, and was deemed incomplete pursuant to the provisions of 330-244C on November 10, 2014; and

WHEREAS, the applicant submitted an amended formal application entitled "The Hills at Southampton Mixed-Use Planned Development District (MUPDD)" on January 12, 2015; and

WHEREAS, the application was deemed complete pursuant to the provisions of 330-244C on January 22, 2015; and

WHEREAS, the proposed Change of Zone is a Type I Action pursuant to the State Environmental Quality Review, and the regulating provisions of 6 NYCRR Part 617; and

WHEREAS, on February 10, 2015, by Resolution No. 2015-211, the Town Board commenced the SEQRA process to coordinate lead agency, listing involved and interested agencies; and

WHEREAS, the coordinated review process was conducted pursuant to SEQRA with no other Involved Agency requesting Lead Agency Status; and

WHEREAS, on March 24, 2015, by Resolution No. 2015-398, the Town Board assumed lead agency; and

WHEREAS, DLV Quogue, LLC has submitted an Environmental Assessment Form (EAF) Part 1, and supplemental materials; and

WHEREAS, the EAF Parts II and III prepared by the Town identified potentially large/significant environmental impacts that may result from the proposed action; now therefore be it

RESOLVED, the Town Board of the Town of Southampton as Lead Agency hereby adopts a Positive Declaration pursuant to the State Environmental Quality Review Act and Chapter 157 of the Town Code; and be it further

RESOLVED, that any public scoping will be scheduled by separate resolution; and be it further

RESOLVED, the Town Clerk is hereby directed to file and publish the Positive Declaration pursuant to 6 NYCRR Section 617.12 (c) and distribute copies to all involved and interested agencies.

Financial Impact:

N/A

Ü Vote Record - Town Board Resolution RES-2015-458						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-452

Category: Public Hearings
Sponsors: Supervisor Anna Throne-Holst
Department: Long Range Planning

Notice of Public Scoping Session to Facilitate Preparation of Draft Environmental Impact Statement (DEIS) for the Change of Zone Application Entitled 'The Hills at Southampton MUPDD' Proposing a Change from Residential (CR200) to Mixed-Use Planned Development District (MUPDD), East Quogue

WHEREAS, on June 7, 2013, the Town Board of the Town of Southampton received pre-application documents for the subject project titled "The Hills at Southampton" from DLV Quogue, LLC ("Applicant") requesting a Change of Zone from CR200 to Mixed Use Planned Development District (MUPDD); and

WHEREAS, the proposed action seeks to change four separate land holdings totaling 594.48 acres located in the hamlet of East Quogue, from Residential 200 (CR200) to Mixed-Use Planned Development District (MUPDD); and

WHEREAS, the majority of the proposed site, 452.58 acres, lies south of Sunrise Highway, generally north of Lewis Road, in the vicinity of Spinney Road, and east of Spinney Road, with 141.90 acres north of Sunrise Highway; and

WHEREAS, the proposed action is to develop a 168.10 acre property with 118 residential units, an 18-hole golf course and associated club house, a pond/pond house, and maintenance area, all to be accessed by new roads and driveways; and

WHEREAS, the application was deemed complete pursuant to the provisions of 330-244C on January 22, 2015; and

WHEREAS, the proposed Change of Zone is a Type I Action pursuant to the State Environmental Quality Review, and the regulating provisions of 6 NYCRR Part 617; and

WHEREAS, on February 10, 2015, by Resolution No. 2015-211, the Town Board commenced the SEQRA process to coordinate lead agency, listing involved and interested agencies; and

WHEREAS, on March 24, 2015, by Resolution No. 2015-398, the Town Board assumed lead agency; and

WHEREAS, on April 14, 2015, the Town made a determination of significance regarding the proposed action of a positive declaration; and

WHEREAS, the scoping process is intended to ensure public participation in the DEIS development process, allow open discussion of issues of public concern, and permit inclusion of relevant, substantive public issues in the final written scope; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton as Lead Agency hereby elects to conduct a Public Scoping Session on May 5, 2015, at 6:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to facilitate the preparation of a Draft Environmental Impact Statement (DEIS) for the subject zone change application and shall accept both written comments and public testimony on the draft scope to identify potential issues or suggest specific studies, protocols, and alternatives; and be it further

RESOLVED, that the Town Clerk is directed to forward copies of the Draft Scope dated January 5, 2015, submitted by Nelson, Pope and Voorhis, on behalf of the project sponsor, to all involved and interested agencies identified in Resolution No. 2015-398, and adopted March 24, 2015 and any other individual who requests a copy, along with this notice and instructions that any written comments shall be submitted to the record via the Town Clerk's office; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to publish the following Notice of Public Scoping Session:

NOTICE OF PUBLIC SCOPING SESSION

TAKE NOTICE, that pursuant to the State Environmental Quality Review Act (SEQRA), a public scoping session will be held by the Town Board of the Town of Southampton on **May 5, 2015 at 6:00 p.m.**, at Town Hall, 116 Hampton Road, Southampton, New York, in order

to assist the Town Board, as lead agency, to identify issues to be considered and methods of analysis for the preparation of a Draft Environmental Impact Statement (DEIS) required in connection with the Zone Change application entitled "The Hills at Southampton MUPDD". The proposed action seeks to change four separate land holdings totaling 594.48 acres located in the hamlet of East Quogue, from Residential 200 (CR200) to Mixed-Use Planned Development District (MUPDD). More specifically, the MUPDD rezoning would encompass the construction of 118 single family residences, a 53,705 square foot club house (including 10 of the single family residences) and an 18-hole golf course.

Copies of the Draft Scoping Documents are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m., and on the Southampton Town Website at www.southamptontownny.gov <<http://www.southamptontownny.gov>>.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

N/A

Ü Vote Record - Town Board Resolution RES-2015-452						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-453

Category: Public Hearings
Sponsors: Councilwoman Bridget Fleming
Department: Town Attorney

Notice of Public Hearing to Consider the Historic Landmark Designation of 17 Huntington Lane, Flanders

WHEREAS, pursuant to Section 330-321 of the Southampton Town Code, the Town Board has the authority to designate certain properties as landmarks; and

WHEREAS, the Landmarks and Historic Districts Board received consent from the owner to prepare an application nominating landmark status for the structure located at 17 Huntington Lane, Flanders (further identified on the Suffolk County Tax Map as #900-146-1-6); and

WHEREAS, the Landmarks and Historic Districts Board has prepared the application for landmark status including pertinent materials with regard to the subject property and has found that the structure located at 17 Huntington Lane, Flanders (i) possesses special character or historic aesthetic interest of value as part of the cultural, political, economic and social history of the hamlet of Flanders and (ii) Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood and (iii) Embodies the distinguishing characteristics of an architectural type, period or style or contains elements of design, details, materials or craftsmanship which

represent a significant innovation; and

WHEREAS, by a duly adopted resolution dated March 17, 2015, the Landmarks and Historic Districts Board recommended the Town Board approve the designation of the structure located at 17 Huntington Lane, Flanders a Southampton Town landmark; and

WHEREAS, pursuant to Section 330-321(E)(1) of the Southampton Town Code, the Town Board is required to hold a public hearing prior to taking action on an application for designation as a historical landmark; now therefore be it

RESOLVED, that the Town Board directs that a public hearing shall be held on May 12, 2015 at 1:00 p.m., Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against an application to designate the structure located at 17 Huntington Lane, Flanders as a landmark; and be it further

RESOLVED, that the Town Board directs the Town Clerk to forward such application to the Planning Board for their review and recommendations; and be it further

RESOLVED, that the Town Board directs the Town Clerk to provide a copy of this resolution to the Chief Building Inspector; and be it further

RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing, and mail a copy of the Notice to the owner of the property.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton, on **May 12, 2015 at 1:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against an application to designate the structure located at 17 Huntington Lane, Flanders as a Town Landmark (SCTM No. 900-146-1-6). Copies of such application are on file in the Office of the Town Clerk and are available for public purview.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None

Vote Record - Town Board Resolution RES-2015-453						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-454

Category: Public Hearings
 Sponsors: Supervisor Anna Throne-Holst
 Department: Tax Assessor

Public Hearing for One Year Agricultural Agreement 2015/16

RESOLVED, that the Town Board hereby directs that a public hearing shall be held on April 28, 2015 at 6:00 p.m., at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against Agricultural Use Agreements offered to the Town of Southampton pursuant to Chapter 247 of the Code of the Town of Southampton and Section 247 of the NYS General Municipal Law:

APPLICANTS FOR THE 2015/2016 ONE YEAR AGRICULTURE USE AGREEMENT

<u>TAX MAP NUMBER</u>	<u>PROPERTY OWNERS</u>
473605-12-2-43.1	Melinda Hackett
473605-12-2-43.2	
473615-1-1-18	Linda Held & Dogwood Associates
473689-49-1-5.4	
473689-49-1-5.3	
473615-2-1-2	40 Narrow Lane LP
473615-6-3-32	BSS Real Estate LP
473615-6-3-34	
473615-6-3-39	
473615-6-3-36 p/o	
473689-65-2-9.5	Silver Spring Hill Inc.
473689-80-2-1.4	Loretta Gaston, Diana Pillsworth, Irene Sikorski
473689-83-1-9.6	Darrah Yates & Rhonda Hessner
473689-84-1-40	Hayground LLC
473689-84-1-8.17	Hayground Farms Inc.
473689-87-2-40.2	Albin & Carol Musnicki
473689-87-2-40.3	
473689-104-1-23.2	A & C Musnicki
473689-104-1-23.3	

473689-89-1-16	A & M Mc Coy
473689-101-3-3.2	Harold Einsmann
473689-101-3-3.3	
473689-101-3-3.4	
473689-101-3-14.2	James & Kathleen McLauchlen III
473689-101-3-14.3	Kathleen McLauchlen
473689-101-3-14.4	James & Kathleen McLauchlen III
473689-101-3-14.5	Kathleen McLauchlen
473689-132-1-25.18	Susan Burke
473689-132-2-11.6	C & R Hansen
473689-132-2-11.8	Elbert Robinson Jr.
473689-134-1-53	Richard Brennan/Patricia/Edward
473689-158-2-15.3	Constantine Rosko
473689-158-2-28.1	
473689-160-1-17.3	Charlton Halsey
473689-160-1-36.20	
473689-160-1-36.21	
473689-160-1-36.28	
473689-160-1-36.30	
473689-160-1-36.35	
473689-160-1-36.24	Lee Halsey
473689-249-1-10.1	Edmund Densieski
473689-288-1-1	
473689-288-1-148.3	
473689-250-2-1	Frances Sagendorf, et al
473689-288-1-58.4	Kijowski Family Limited Partnership
473689-288-1-58.6	

473689-349-2-21

Franklin Raynor

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing shall be held by the Town Board of the Town of Southampton on **April 28, 2015 at 6:00 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against Agricultural Use Agreements offered to the Town of Southampton pursuant to Chapter 247 of the Code of the Town of Southampton and Section 247 of the NYS General Municipal Law.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-454						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-455

Category: Public Hearings
Sponsors: Councilman Stan Glinka
Department: Public Works

Notice of Public Hearing to Authorize Stop Signs at Two Cedar Lane, Noyac, Intersections

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on Tuesday, April 28, 2015 at 6:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW to authorize stop signs at two Cedar Lane intersections.," which provides as follows:

LOCAL LAW NO. OF 2015

A LOCAL LAW amending Chapter 312 of the Code of the Town of Southampton to authorize stop signs at two Cedar Lane intersections.

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

SECTION 1. Legislative Intent.

This legislation is intended to provide legal standing for the stop sign installed on Cedar Lane at its intersection with Noyac Road; and the stop sign installed at the Noyac Road access lane intersection with Cedar Lane. These were installed during the reconstruction of Noyac Road in the Cedar Lane to Bay Avenue corridor.

SECTION 2. Amendment.

Chapter 312:11: A & B of the Southampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

	Intersection of	Stop sign on	Entrance from
A: North of Noyac Rd.	<u>Cedar Lane</u>	<u>Noyac Road access lane</u>	<u>East</u>
B: Along Noyac Rd.	<u>Noyac Road</u>	<u>Cedar Lane</u>	<u>North</u>

SECTION 3. Authority.

The Town Board may adopt local laws providing for the regulation of traffic control pursuant to State Town Law 130 and State Vehicle & Traffic Law 1660.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **April 28, 2015 at 6:00 p.m.** at the Southampton Town Hall, 116 Hampton road, Southampton, New York to hear any and all persons either for or against "A LOCAL LAW authorizing the installation of stop signs at two Cedar Lane, Noyac, intersections."

Summary of Proposed Law

This legislation will provide legal standing for the stop signs which have been installed at two Cedar Lane intersections as part of the reconstruction of Noyac Road in the Cedar Lane to Elm Avenue corridor.

Copies of the proposed local law, sponsored by Councilman Glinka are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-455						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-456

Category: Public Hearings
Sponsors: Councilman Stan Glinka
Department: Public Works

**Public Hearing to Establish No Parking Regulations on the Noyac Road Access Lane
at Cedar Lane, Noyac**

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on Tuesday, April 28, 2015 at 6:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Chapter 312-23 of the Southampton Town Code to prohibit parking on the Noyac Road access lane adjacent to Cedar Lane," which provides as follows:

LOCAL LAW NO. Of 2015

A LOCAL LAW amending Chapter 312-23 of the Southampton Town Code to prohibit parking on the Noyac Road access lane adjacent to Cedar Lane.

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

SECTION 1. Legislative Intent.

This restriction will prohibit parking on the Noyac Road access lane adjacent to Cedar Lane in the interest of public safety.

SECTION 2. Amendment.

Chapter 312-23 of the Southampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

Parking of vehicles is hereby prohibited in the following location:

J. On the Noyac Road access lane for a distance of 110' in an easterly direction, beginning at its intersection with Cedar Lane.

SECTION 3. Authority.

The Town Board may adopt local laws providing for traffic control pursuant to New York State Town Law Section 130 and New York State Vehicle and Traffic Law Section 1660.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **April 28, 2015 at 6:00 p.m.** at the Southampton Town Hall, 116 Hampton Rd., Southampton, New York to hear any and all persons either for or against: "A LOCAL LAW amending Chapter 312-23 of the Southampton Town Code to prohibit parking on the Noyac Road access lane adjacent to Cedar."

Summary of Proposed Law

This restriction will prohibit parking on the Noyac Road access lane adjacent to Cedar Lane. Copies of the local law, sponsored by Councilman Glinka, are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2015-456						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-457

Category: Real Estate & Easements
Sponsors: Supervisor Anna Throne-Holst
Department: Community Preservation

Amend the Town of Southampton CPF Project Plan and CPF Management and Stewardship Plan to Include the Aven Development Inc. Property, Noyac, and Authorize Acquisition of Enhanced Development Rights

WHEREAS, The Town Board of the Town of Southampton has resolved to acquire certain property for preservation in the Town of Southampton "Community Preservation Project Plan" which identifies target areas and eligible properties for acquisition via the Community Preservation Fund (CPF); and

WHEREAS, Aven Development Inc. is the purported owner of a vacant parcel of land totaling approximately 1.1 acres, located on Noyack Road in Noyac, New York, shown as SCTM# 900-18-1-33.1, which afford the opportunity to increase open space protection within the Town of Southampton; and

WHEREAS, said property is appropriate for designation in the Farmland Target Preservation Area of the Community Preservation Project Plan as an eligible site for preservation; and

WHEREAS, Aven Development Inc. has expressed an interest in selling the enhanced development rights of the property to the Town of Southampton at a total cost not to exceed \$475,000.00; and

WHEREAS, a public hearing was held before the Town of Southampton on April 14, 2015 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased.

WHEREAS, on November 9, 2011, the Town Board adopted the Town of Southampton Management and Stewardship Plan 2012 for the Community Preservation Fund pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and

WHEREAS, said Management and Stewardship Plan shall be in effect for three (3) years with updates permitted from time to time at the discretion of the Town Board after a public hearing; and

WHEREAS, this interest in real property should be included in the Plan as it may require management and stewardship activities; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to amend the Town of Southampton CPF Project Plan, as well as the CPF Management and Stewardship Plan, to include said property, and is also hereby authorized to purchase the enhanced development rights of lands of Aven Development Inc. totaling approximately 1.1 acres of vacant land, located on Noyack Road in Noyac, New York, shown as SCTM# 900-18-1-33.1 at a total cost not to exceed \$475,000.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-

0001.

BE IT FURTHER RESOLVED, that the Supervisor be authorized to enter into a Contract of Sale and execute any documents necessary to close title for said property.

Financial Impact:

The source of funding shall be Community Preservation Fund - Land Purchase G/L #31-99-1940-31-6208-0001 in an amount not to exceed \$475,000.00

GL 31-99-1940-31-6208-0001

Ü Vote Record - Town Board Resolution RES-2015-457						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

VII. Closing